



AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

**Burbank Hilton
2500 Hollywood Way
Burbank, CA 91505
November 9, 2004
10:00 a.m. – 2:00 p.m.**

I. Opening Remarks & Adoption of Meeting Minutes

Facilitator: Scott Syphax, Chair

II. Department Overview of Revisions to Regulatory Text

Facilitator: Kevin F. Donohue, Counsel to the Director's Office

III. Discussion of Significant Issues Raised in Stakeholders Comments

- Cash to Claims ratio
- Corrective Action Plan timeline
- Confidentiality/Disclosure protocol

(Public Comment will be taken following the Board's discussion of each issue)

Facilitator: Kevin F. Donohue, Counsel to the Director's Office

IV. Discuss Work Plan to Complete Revisions to SB 260 Regulations

Facilitator: Kevin F. Donohue, Counsel to the Director's Office

V. Closing Remarks/Next Steps

Facilitator: Scott Syphax, Chair

The meeting facility is accessible to people with mobility impairments. To make arrangements for persons who need additional reasonable accommodations or who have special needs contact Denise Hutchinson at least seven days in advance of the meeting at (916) 322-2078 or dhutchinson@dmhc.ca.gov. This agenda is available on the department's web site at www.dmhc.ca.gov. If you have any questions regarding this meeting, please contact Rick Martin at rmartin@dmhc.ca.gov, or (916) 322-1583.